

RE

TF

02-14-2003

Docket No.:

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Tab settings



To the Honorable Commissioner of Patents and

102365969

ated original documents or copy thereof.

1. Name of conveying party(ies)

MDT Corporation

OFFICE OF PUBLIC RECORDS

Jan 27 PM 4:03

12703

FINANCE SECTION

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State Delaware
☐ Other

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other

Execution Date: December 20, 1996

2. Name and address of receiving party(ies):

Name: Getinge/Castle, Inc.

Internal Address: 30 Old Rudnick Lane

Street Address: 30 Old Rudnick Lane

City: Dover State: DE ZIP: 19901

- ☐ Individual(s) citizenship
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation-State Delaware
☐ Other

If assignee is not domiciled in the United States, a domestic designation is

☐ Yes ☐ N

(Designations must be a separate document from

Additional name(s) & address(es)

☐ Yes ☐ N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1208079

507917

848238

Additional numbers

☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Kenneth M. Bush

Internal Address: Bush Intellectual Property Law Group

P.O. Box 381146

Birmingham, AL 35238

Street Address: Bush Intellectual Property Law Group

P.O. Box 381146

City: Birmingham

State: AL ZIP: 35238

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41):.....\$ \$120.00

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

02/13/2003 JJALLAH2 00000005 1208079

01 FC:0521

40.00 DP

02 FC:0522

50.00 DP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Kenneth M. Bush

Name of Person Signing

Bush

Signature

1-21-03

Date

Total number of pages including cover sheet, attachments, and

CHECK Refund Total: \$0.00

TRADEMARK

REEL 002671 FRAME: 0814

State of Delaware
Office of the Secretary of State

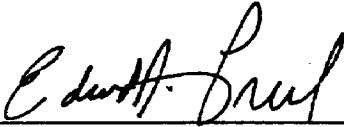
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MDT CORPORATION", CHANGING ITS NAME FROM "MDT CORPORATION" TO "GETINGE/CASTLE, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JANUARY, A.D. 1997, AT 9:01 O'CLOCK A.M.



0771299 8100

001556585



Edward J. Freel, Secretary of State

AUTHENTICATION: 0794807

DATE: 11-15-00

TRADEMARK
REEL: 002671 FRAME: 0815

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MDT CORPORATION**

MDT Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That pursuant to a unanimous written consent of the Board of Directors of MDT Corporation, resolutions were duly adopted setting forth proposed amendments to the certificate of incorporation of said corporation, declaring said amendments to be advisable and directing that the amendments be considered by the sole stockholder of said corporation. The resolutions setting forth the proposed amendments are as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing Article I so that as amended Article I shall read as follows:

"Name: The name of the Corporation is Geringe/Castle, Inc."

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing Article II so that as amended Article II shall read as follows:

"Registered Agent Office: The address of this corporation's registered office in Delaware is 30 Old Rudnick Lane, Dover, DE 19901. The name of this corporation's registered agent at such address is CorpAmerica, Inc." in the county of Kent.

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing Article III so that as amended Article III shall read as follows:

"Purposes and Powers: The nature of the business or purposes proposed to be conducted or promoted by the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware."

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing Article IV so that as amended Article IV shall read as follows:

"Authorized Capital: The total number of shares of stock which the Corporation shall have authority to issue is 2,000, which shares shall be of one class, shall be designated Common Stock and shall have a par value of \$1.25 per share."

SECOND: That thereafter, the sole stockholder of the Corporation consented to the adoption of the Amendments to the Certificate of Incorporation herein certified in accordance with the provisions of Section 228(a) of the General Corporation Law of the State of Delaware.


THIRD: That said amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be executed in its corporate name this 28th day of December, 1996.

MDT Corporation

By: 
Its: President

ATTEST:


By: Kent Nelson
Its: Secretary

12A-26025